

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **GOLDBOND GROUP HOLDINGS LIMITED**

**金榜集團控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 00172)**

### **DATE OF BOARD MEETING**

Goldbond Group Holdings Limited (the “Company”) announces that a meeting of the board of directors of the Company (the “Board”) will be held on Thursday, 27 June 2019 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2019 for publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board  
**Goldbond Group Holdings Limited**  
**Wong Ming Bun, David**  
*Chief Executive Officer and Company Secretary*

Hong Kong, 17 June 2019

*As at the date of this announcement, the Board comprises Mr. Wong Yu Lung, Charles and Ms. Wong, Michelle Yatyee (all being executive directors of the Company), Mr. Ma Ho Fai GBS JP, Mr. Cheng Yuk Wo and Mr. Ng Chi Keung MH (all being independent non-executive directors of the Company).*